

**TENTATIVE AGENDA FOR A REGULAR MEETING
OF COUNCIL OF THE VILLAGE OF BOYLE TO BE
HELD WEDNESDAY APRIL 3, 2024**

- 1.0 CALL TO ORDER: (a) Meeting called to order at _____ P.M.
- 2.0 AGENDA: (a) The agenda is presented for any amendments and adoption
- 3.0 DELEGATIONS: (a) None
- 4.0 MINUTES: (a) The Minutes of the Regular Council meeting held March 20, 2024
(b) The Minutes of the Special Council Meeting held March 27, 2024
- 5.0 STAFF REPORTS: (a) Chief Administrative Officers Report
- 6.0 BUSINESS ARISING: (a) Highway Entrance Signs – Motion 24-98
(b) Arena Liner Designs – Motion 24-102
- 7.0 MONTHLY STMT(S) None
- 8.0 ACCTS. PAYABLE: (a) Schedule A
- 9.0 NEW BUSINESS: (a) Unpaid Utility Account
(b) Buffalo Lake Metis Settlement – Letter March 19, 2024
(c) Athabasca Rotary Club – Email March 25, 2024
- 10.0 BY-LAWS/ POLICIES: (a) Land Use Bylaw Amendment 01-24 (Amending Bylaw 04-23)
- 11.0 INFORMATION: (a) Alberta Municipal Affairs – Letter March 18, 2024
(b) Aspen View Public Schools – Board Highlights
- 12.0 COUNCIL
COMMITTEE REPORTS: (a) As presented
- 13.0 CLOSED SESSION: (a) FOIP Division 2 Section 24 (i) (d) Administrative Planning
(b) Delegation – FOIP Division 2 Section 16 (1) (a) (ii) Third Party
Jerry Ladouceur
- 14.0 OTHER BUSINESS:
- 15.0 ADJOURNMENT: